

USIB-M-688

28 February 1975

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SECRETARY'S NOTES

1. Approval of Minutes
13 February Meeting
(USIB-M-687)

On 24 February all USIB members telephonically approved the subject minutes.

2. Watch Report No. 1278

All USIB members on 20 February telephonically approved the subject report.

3. Conference 25X1X7
on China's Seapower
(USIB-D-10.8/63, 3 February 1975)

On 18 February all USIB members telephonically concurred in the Chairman, EIC's recommendation that the US host a Second Conference on China's Seapower to be held in Washington, D. C., from the 16th through the 20th of June 1975. The Office of the Chairman, EIC, has been advised of this Board action

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to participate in the subject conference.

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4. Foreign Weapons Evaluation Conference 25X1X7
(USIB-D-10.8/64, 4 February 1975)

All USIB members on 18 February telephonically concurred in the JAEIC recommendation that the US participate in and host the subject conference. The Office of the Chairman, JAEIC, has been advised of this Board action.

- * 5. Revision of DCID No. 1/5, "Strategic Warning"
(USIB-D-5.1/34, 6 February 1975)

All USIB members on 26 February approved the subject DCID. The Director of Central Intelligence made changes to paragraphs 3.c. and 3.d., which have been incorporated in the DCID. The final version of DCID No. 1/5 as amended is being circulated as USIB-D-5.1/36 and will be published in the established DCID format and disseminated at an early date to holders of the Intelligence Directives Handbook.

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USIB M 680
5 December 1974

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

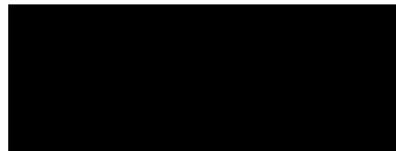
SUBJECT : Draft Minutes of the 5 December
Intelligence Board Meeting

1. The attached draft minutes of the 5 December Intelligence Board meeting are submitted herewith for USIB consideration.

USIB ACTION REQUESTED

2. USIB members are requested to advise the Secretariat by close of business 16 December 1974 of their approval or other views on the attached minutes as well as the record of Board action and discussion contained in USIB-D-4.1/5, 5 December 1974.

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Executive Secretary

Attachment

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Exempt from general
declassification schedule of E.O. 11652
exemption category 5B(1),(2),(3)
Automatically declassified on
Date Impossible to Determine

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